



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
October 01, 2019 - 09:00 A.M.

Board members may participate electronically at will, with the anchor location as stated above.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC HEARING

EMPLOYEE OF THE MONTH - OCTOBER 2019

CONSENT AGENDA

1. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 20
2. RATIFICATION OF WARRANT REGISTER FOR OCTOBER 1, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM.
3. DECLARE AS SURPLUS POLICE SERVICE DOG "AXE" TRANSFERRING OWNERSHIP TO DEPUTY BRETT LAWRENSON FOR CARE AND RELEASING THE UTAH COUNTY SHERIFF'S OFFICE OF ALL RESPONSIBILITY FOR AND CLAIM TO VETO.
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR AND COUNTY CLERK/AUDITOR TO SIGN THE FY 2020 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT APPLICATION
5. APPROVE AND RATIFY THE COMMISSION CHAIRS SIGNATURE ON A NOTICE OF GRANT AND AGREEMENT AWARD WITH THE US DEPARTMENT OF AGRICULTURE, NATURAL RESOURCES CONSERVATION SERVICE FOR EWP RECOVERY WORK FOR THE POLE CREEK AND BALD MOUNTAIN FIRES OF 2018.
6. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM BY SECTION 2-1-6 OF THE UTAH COUNTY CODE, BY AMENDING UTAH CLERK/AUDITOR FEE SCHEDULE
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH VALLEY CONVENTION CENTER FOR THE 2019 UTAH COUNTY EMPLOYEE APPRECIATION HOLIDAY PARTY TO BE HELD ON DECEMBER 10, 2019.
8. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO 2019-606 WITH UTAH DEPARTMENT OF HEALTH FOR PUBLIC HEALTH EMERGENCY AND HEALTHCARE PREPAREDNESS PROGRAMS.
9. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 2 TO AGREEMENT 2018-739 WITH THE UTAH DEPARTMENT OF HEALTH TO INCREASE FUNDING FOR THE ARTHRITIS

PROGRAM.

10. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AMENDMENT 3 TO 2017-19 WITH THE UTAH DEPARTMENT OF HEALTH FOR THE PHHSBG BOOST AGREEMENT.
11. APPROVE AGREEMENT TO PROVIDE SUBSTANCE USE PREVENTION SERVICES BETWEEN UTAH COUNTY AND ALPINE SCHOOL DISTRICT FOR AN AMOUNT NOT TO EXCEED \$52,240.
12. APPROVE AGREEMENT TO PROVIDE SUBSTANCE USE PREVENTION SERVICES BETWEEN UTAH COUNTY AND PROVO SCHOOL DISTRICT FOR AN AMOUNT NOT TO EXCEED \$39,279.
13. APPROVE THE UTAH COUNTY AGREEMENT WITH R&R PARTNERS, LLC FOR \$55,000 TO PURCHASE USE ONLY AS DIRECTED MATERIALS, THE AUGMENTED REALITY DISPLAY IN THREE LOCATIONS, AND PARENTS EMPOWERED MATERIALS.
14. APPROVE AGREEMENT TO PROVIDE SUBSTANCE USE PREVENTION SERVICES BETWEEN UTAH COUNTY AND NEBO SCHOOL DISTRICT FOR AN AMOUNT NOT TO EXCEED \$49,325.
15. APPROVE AMENDMENT 8 OF THE PREPAID MENTAL HEALTH PLAN CONTRACT BETWEEN UTAH COUNTY AND THE STATE FOR THE PURPOSE OF UPDATING SFY 2018 RATES FOR THE FOUR-MONTH CONTRACT EXTENSION TIME PERIOD OF JULY 1, 2017 THROUGH OCTOBER 31, 2017.
16. ADOPT A RESOLUTION REGARDING SPRINGVILLE CITY'S NOTICE OF INTENT TO SUBMIT AN OPINION QUESTION TO ITS VOTERS REGARDING THE IMPOSITION OF A "RAP" TAX, CONFIRMING THAT UTAH COUNTY IS NOT SEEKING TO IMPOSE A TAX UNDER SECTION 59-12-1402
17. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT BETWEEN UTAH COUNTY AND REMOTEC, INC.
18. RATIFY CRA PARTICIPATION AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF EAGLE MOUNTAIN AND EAGLE MOUNTAIN CITY, OQUIRRH WOOD RANCH, LLC, UTAH COUNTY AND TYSON FRESH MEATS, INC.
19. RATIFY COMMISSION SIGNATURE ON A LEGAL SERVICES AGREEMENT BETWEEN UTAH COUNTY AND CALEB PROULX FOR LEGAL REPRESENTATION OF AN INDIGENT INDIVIDUAL (AGREEMENT NO. 2019-612)
20. ADOPT AN ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH, PURSUANT TO UTAH CODE SECTION 17-53-205 (2018), FOR A BUDGET WORK SESSION
21. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY

REGULAR AGENDA

1. AUTHORIZE A STAFFING PLAN CHANGE TO ADD A FULL-TIME, CAREER SERVICE, SYSTEMS ANALYST / PROGRAMMER III POSITION AND ELIMINATE A FULL-TIME, CAREER SERVICE, SYSTEMS ANALYST / PROGRAMMER II POSITION. [ADD JOB CODE 2031, GRADE 516. DELETE POSITION (TBD), GRADE 513. CHANGES WILL BE MADE TO JERRY CHAPMAN'S SUPERVISORY ORGANIZATION IN ACCOUNT 670-41671 / INFORMATION SYSTEMS-PROGRAMMING.]
 - Merritt Fullmer, Human Resource Management -
2. AUTHORIZE A STAFFING PLAN CHANGE TO UPGRADE A FULL-TIME, CAREER SERVICE, CADASTRAL MAPPER I POSITION TO A FULL-TIME, CAREER SERVICE, CADASTRAL MAPPER II. [SUPERVISOR: KATE HOLZ, ACCOUNT: 100-41440, ADD ONE POSITION, JOB CODE: 3061, GRADE: 508 AND DELETE POSITION: POSITION-00131, JOB CODE:3050, GRADE: 505.]
 -Julene Elgueta
3. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AGREEMENT WITH MESA

MOVING AND STORAGE TO LOCATE ELECTION EQUIPMENT THROUGHOUT THE COUNTY FOR THE NOVEMBER ELECTION.

-Rozan Mitchell

4. ADOPT A RESOLUTION PROVIDING NOTICE OF THE INTENT OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, TO LEVY A TAX RATE THAT EXCEEDS UTAH COUNTY'S CERTIFIED TAX RATE; SETTING A DATE, TIME AND LOCATION FOR A PUBLIC HEARING TO DISCUSS THE PROPOSAL TO LEVY A TAX RATE THAT EXCEEDS UTAH COUNTY'S CERTIFIED TAX RATE; SETTING A DATE, TIME AND LOCATION FOR THE FIRST PUBLIC HEARING TO DISCUSS UTAH COUNTY'S 2020 BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY; AND SETTING THE DATE FOR SAID PUBLIC HEARINGS FOR TUESDAY, DECEMBER 3, 2019 AT 6:00 P.M. IN ROOM #1400 OF THE COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH

- Paul Jones, Deputy Attorney -
5. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Kelly Adams, Utah County Clerk/Auditor's Office -
6. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Kelly Adams, Utah County Clerk/Auditor's Office -
7. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Kelly Adams, Utah County Clerk/Auditor's Office -
8. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Kelly Adams, Utah County Clerk/Auditor's Office -

WORK SESSION

1. DISCUSSION ON BRIDAL VEIL FALLS.

- Bill Lee, Utah County Commissioner -

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.

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